

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 22, 2009
9:00 A.M.

Present: Bernie Heier, Chair; Ray Stevens; and Doug Emery

Absent: Chris Beutler

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Trish Owen, Mayor's Deputy Chief of Staff; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Angela Zocholl, County Clerk's Office

The Chair called the meeting to order at 9:00 a.m.

The location announcement of the Nebraska Open Meetings Act was given.

AGENDA ITEM

1 APPROVAL OF MINUTES OF NOVEMBER 24, 2009 MEETING

MOTION: Stevens moved and Emery seconded approval of the minutes of the November 24, 2009 meeting. Emery, Stevens and Heier voted aye. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH NOVEMBER 16, 2009

Dennis Meyer, County Budget and Fiscal Officer, said claims include the three standard monthly payments to Wells Fargo, Clark Enerson and Sampson Construction.

Heier asked Meyer about the FDIC fee on the Wells Fargo analysis statement. Meyer said this charge has increased since the FDIC limit went from \$100,000 to \$250,000.

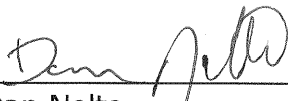
MOTION: Stevens moved and Emery seconded approval of the claims. Emery, Stevens and Heier voted aye. Motion carried 3-0.

3 SETTING OF NEXT MEETING

Consensus was to schedule the next meeting on Tuesday, January 26, 2010 at 9:00 a.m.

4 ADJOURNMENT

MOTION: Stevens moved and Emery seconded to adjourn the meeting at 9:06 a.m. Stevens, Emery and Heier voted aye. Motion carried.



Dan Nolte
Lancaster County Clerk

